



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, November 16, 2011 - 3:30 PM
Arabian Library Room 1
10215 E. McDowell Mountain Ranch Road, Scottsdale, AZ 85255

1. CALL TO ORDER

2. ROLL CALL

Paul J. Lison, Chair
Doug Sydnor, Vice Chair
Carol Padwe, Secretary

Joan Freund
Mark Shimelonis
Mary Wilber

Absent: Peggy Sharp-Chamberlain, Excused

3. APPROVAL OF MINUTES – Regular meeting – October 19, 2011

Action: Motion to approve the minutes of October 19, 2011.

Approved 5-0, 1 abstain (Carol Padwe). Doug Sydnor moved to approve the October 19, 2011, Minutes; seconded by Joan Freund.

4. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 (K))

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Rita Hamilton, Library Director, will present an update on projects and events in the library.

- Customer Comment Report
Rita Hamilton, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Service Highlights

Action: Information items.

5. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

6. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

7. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Mark Shimelonis moved to adjourn; seconded by Carol Padwe.
Meeting adjourned at 4:15 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Library's Administrative Secretary, Rose Rimsnider, at 480.312.2453. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Rose Rimsnider at 480.312.2453.